

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – July 23, 2014 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Chris Cook, Jim Keller, David McKinnon and Kyle Hemly

MEMBERS ABSENT: Brandy Wilson and Mark Suderman

STAFF PRESENT: Scott Koberg and Carolyn Nitz

OTHERS PRESENT: Commissioner Rick Yzaguirre and Larry Maneely, Ada County Board of County Commissioners and Larry Ridenhour Bureau of Land Management (BLM)

INTRODUCTION:

Chairman Chris Cook called the meeting to order at 12:02 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Approval of the minutes from the June 25th meeting. David McKinnon motioned to approve the minutes, Chris Cook seconded; motion passes

AGENDA CHANGE

None

UNFINISHED BUSINESS

HUBBARD RESERVOIR VAULT TOILET:

The vault toilet has been installed we are working on the final inspection with Building Safety. We did get final inspection the Central District Health. We have been working on some grading and then it will open to the public. We are working with the Ada County Engineer to develop a solution for the ADA accessibility.

OREGON TRAIL MASTER PLAN AND FIELD TRIP FINDINGS:

Concerns that have come to the Advisory Board have been residential developments around the Hwy 21 and Columbia Road area. The Advisory Board would like an update on BLM's planning process. Larry Ridenhour said the BLM is still another 1-2 years out on the Land use planning. With Ada County's effort we could start a travel planning effort for the area; trail designation and types of usage. Scott Koberg will send a letter to Tate Fischer, Field Manager requesting a joint project with BLM for management in this area. The Advisory Board would also like to invite the City of Boise and Tate Fischer, BLM to an Advisory Board meeting.

AVIMOR:

On July the 2nd Scott Koberg, Lorna Jorgensen, Charlie Baun, Dan Richter and Mike Edwards, President of SWIMBA met to discuss their concerns regarding the easement language. It was presented to the Board of County Commissioners for evaluation. Lorna has found that Avimor already has a Comprehensive plan; in this comp plan any changes to it would require review of the Commission. We are evaluating if we can nest the easement language and decision making portion into the comp plan. This way it would feed up to the County Commissioners and take this Advisory Board off the radar. This is still being determined if this can occur and is not finalized.

ADA COUNTY BIKE PARK:

We are continuing to implement the plan with the trail marking and safety signage, split rail fencing and the storage utility shed on site, we may have to get a building permit for the storage shed.

The flow trail bridge/ramp, Ada County hired the Design Engineer that Eagle City had hired. The Engineer has come up with an alternate design. There is a mandatory onsite meeting July 29th with the Contractors who are bidding on the project, bids are due August 5th, staff recommendation are due August 6th, the Commissioners will open the bids August 12th. Construction could start as early as August 13th the substantial completion date is September 30th and final completion date is October 6th.

NEW BUSINESS

None

ADJOURNMENT

Chris Cook adjourned the meeting at 1:12 p.m.